

Agenda



Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
Pamala Harrison-Bivins – Seat 2
Don C. Clark – Seat 4
Robby Strickland – Seat 3
Robert Smith –City Manager

January 10th, 2011
7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	TIMED ITEM	Correction of an error in the Landstone Amended Restated Development Order (Attachment – Staff Recommends Approval)
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* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** None at this time

- a. City Manager
- b. City Attorney
- c. City Clerk
- d. Commission Members
- e. Public Forum (10 minute time limit)
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1. Minutes of Regular Meeting held on December 13, 2010 (Attachments – Staff recommends approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

- 1. None

c. RESOLUTIONS FOR APPROVAL:

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. SWFWMD - Community Partner Memorandum of Agreement Regarding FEMA Map Modernization Project for Sumter County (M116) (Attachments – Staff Recommends Approval)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion/Approval for City Parks and Recreation League Volunteers/Coaches Criteria (Attachments – Board Option)
2. Discussion/Approval for revised Scope of Services and Fee for Water, Wastewater And Reclaimed Water Transmission System Study by BFA to be consistent with the recently adopted Comprehensive Plan (Attachments – Board Option)
3. Review/comments/approval on the proposed “City of Wildwood Brochure” (Attachments – Board Option)
4. Review/approval requested for the Master Gardeners Special Event at the WW Community Center (Attachments – Staff Recommends Approval)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a.** None

**REPORTS:**

**CITY MANAGER (2.a.) (f.):**

1. FYI – SR 44 over CSX RR and SR 35 over CSX RR photos of completed bridges (Attachments)
2. FYI – Planned Parks & Recreation Programs for 2011 (Attachment)
3. FYI – Sidewalk Inventory and Recommended Phasing (Attachments)
4. FYI – Quotes for Oxford Water Facility on CR 214 (Attachments)
5. FYI – Quotes for Coleman Water Plant on CR 501 (Attachments)
6. FYI – COW Crime Statistics 2005 – June 2010 (Attachments)

**CITY ATTORNEY (2.b.):**

1. Brief update on the Landstone MOU (Memorandum of Understanding) (NO Attachments)